



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, June 18, 2013 at 9:00 a.m. The meeting will be held at Central Arizona College, Signal Peak Campus – Residential Life Building, 8470 North Overfield Road, Coolidge, Arizona 85128.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions and Call to Order

Bryant Powell, Chair

2. Call to the Public

Bryant Powell, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Bryant Powell, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Discussion and Possible Approval of Meeting Minutes

Bryant Powell, Chair

05-21-2013 - Regular Meeting Minutes ([Attachment 01](#))

5. Discussion and Possible Approval of the 2014 Pinal Regional Needs and Assets Additional Work

**Aimee Kempton,
Regional Director,
Michel Lahti, PhD
LeCroy & Milligan Assoc., Inc.**

*Guidance for Regional Needs and Assets Additional Work ([Attachment 02A](#))
Needs and Assets Additional Work Worksheet ([Attachment 02B](#))*

**6. Update and Discussion of the Pinal Regional Directed Strategies
Communications Strategy**

**Laura Devany, Parent
Outreach Consultant
Katrina DeVinny, Program
Collaboration Specialist**

Pinal Communications Outreach Update ([Attachment 03](#))

Coordination Strategy

Pinal Coordination Update ([Attachment 04](#))

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| 7. Discussion of the Regional School Readiness Benchmarks
<i>Overview of State Level Benchmarks (Attachment 05A)</i>
<i>Regional Benchmarking for the School Readiness Indicators (Attachment 05B)</i>
<i>Pinal Regional Benchmark Summary (Attachment 05C)</i> | Aimee Kempton,
Regional Director
Amy Kemp,
Evaluation Consultant |
| 8. Discussion of the Quality Assurance Site Visit
<i>First Thing First Quality Assurance Site Visit Evaluation (Attachment 06A)</i>
<i>Central Arizona College Quality Assurance Site Visit (Attachment 06B)</i> | Mona Qafisheh,
Quality Assurance Specialist |
| 9. Regional Council Calendar Approval
<i>Pinal Regional Partnership Council Proposed Calendar (Attachment 07)</i> | Bryant Powell, Chair |
| 10. Presentation and Discussion on System Building
<i>System Building PowerPoint (Attachment 08A)</i>
<i>System Building Planning Tool (Attachment 08B)</i> | Aimee Kempton,
Regional Director |
| 11. Regional Directors Report
<i>June 2013 Regional Director's Report (Attachment 09)</i> | Aimee Kempton,
Regional Director |
| 12. Regional Chair and Vice Chair Elections
<i>Regional Chair and Vice Chair Elections (Attachment 10)</i> | Aimee Kempton,
Regional Director |
| 13. Next Meeting – July 16, 2013 – Retreat in Maricopa | Bryant Powell, Chair |
| 14. Adjournment | Bryant Powell, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June 2013
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director